



STATE OF TENNESSEE
TENNESSEE COMMISSION ON CHILDREN AND YOUTH

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NOMINATING COMMITTEE

Conference Call
October 23, 2007
12:00 noon

MINUTES

Members Present

Denise Hobbs-Coker, Chair
Tim Goldsmith
Carlton Lewis
Sue Pilson

Member Absent

Nancy Williams

Staff Present

Linda O'Neal

Chair Hobbs-Coker convened the Committee at 12:08 p.m. CST via conference call to nominate a vice chair, secretary and youth representative for the Commission.

I. Nomination of Vice Chair

ACTION: GOLDSMITH NOMINATED SUSAN LAWLESS-GLASSMAN AS VICE CHAIR OF THE COMMISSION. LEWIS SECONDED. UNANIMOUSLY CARRIED.

II. Nomination of Secretary

ACTION: GOLDSMITH NOMINATED MARTI HERNDON AS SECRETARY OF THE COMMISSION. LEWIS SECONDED. UNANIMOUSLY CARRIED.

III. Nomination of Youth Representative

ACTION: PILSON NOMINATED SYDNEY BYNUM AS YOUTH REPRESENTATIVE ON THE EXECUTIVE COMMITTEE. GOLDSMITH SECONDED. UNANIMOUSLY CARRIED.

Meeting adjourned at 12:12 p.m.

Minutes Prepared by:

Minutes Approved by:

Linda O'Neal
Executive Director

Denise Hobbs-Coker, Chair
Nominating Committee